

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

May 24, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Hal Ryan entered the meeting at 7:09 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl,, Director of Human Resources Jodene Dunphy, City Planner Melanie Kush, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jason Yetz from Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Sandy Pugliese, Sharp Grossmont Hospital Representative and former Santee School District Board Member.

**PROCLAMATION: MAY 31, 2006 AS SHARP GROSSMONT HOSPITAL - WORLD
NO TOBACCO DAY**

Mayor Voepel presented the Proclamation to Sandy Pugliese, Sharp Grossmont Hospital Representative and former Santee School District Board Member.

Added Item

PROCLAMATION: DOUG WILLIFORD

Mayor Voepel announced that long-time employee Deputy City Manager/Director of Development Services Doug Williford will be leaving Santee in early June and noted how much he will be missed. Council Member Dale presented a Proclamation, a Crystal City Seal, a City Cross pen and a gold lapel pin to Doug Williford and thanked him for his dedication and 24 years of exceptional service to the City and the community. Mayor Voepel additionally presented a dozen pink roses to Doug for his wife, since she was unable to attend.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested Item 2(A) be reordered to the Consent Calendar.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 5-10-06 Regular Meeting**
 - Community Development Commission 5-10-06 Regular Meeting**
 - Santee Public Financing Authority 5-10-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$78,516.32 to Pay for April 2006 Legal Services and Appropriation of \$90,000 from General Fund Reserves for Estimated Legal Services Through June 30, 2006.**
- (E) Rejection of Claim Against the City Filed by Carmen M. Corbin.**
- (F) Adoption of Two Resolutions Approving the Engineer's Report, and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 06-07 Santee Roadway Lighting District. (Resos: ER-35-2006, PH 36-2006)**
- (G) Adoption of Two Resolutions Approving the Engineer's Report, Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 06-07 Town Center Landscape District. (Resos: ER-37-2006, PH 38-2006)**

- (H) Adoption of Two Resolutions Approving the Engineer's Report, and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 06-07 Santee Landscape Maintenance District. (Resos: ER-39-2006, PH 40-2006)

Reordered to Consent:

2. PUBLIC HEARINGS:

- (A) Public Hearing for an Ordinance Amending Title 15 of the Municipal Code to Adopt the 2000 Uniform Fire Code and the California Amendments thereto Prescribing Regulations Governing Conditions Hazardous to Life and Property From Fire, Hazardous Materials or Explosion, and Providing for the Issuance of Permits for Hazardous Uses or Operations.

Recommendation: Continue the Public Hearing and Second Reading of the Ordinance to June 14, 2006. **(Continued to June 14, 2006)**

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

- (A) Possible Cancellation of a Regular City Council Summer Meeting.

Mayor Voepel discussed possible cancellation dates of a summer meeting to allow for vacations.

ACTION: On motion of Council Member Ryan, seconded by Vice Mayor Jones, the Regular meeting of July 26, 2006 was cancelled and the City Clerk directed to post appropriated notices with all voting aye.

- (B) A Resolution in Support of Federal and State Measures to Enforce Existing Restrictions Regarding Access by Illegal Immigrants to Government Funded Assistance and Support Programs. (Dale) (Reso 41-2006)**

Council Member Dale presented the staff report and provided amended language for the proposed Resolution.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the amended Resolution was adopted and staff directed to forward a copy to the State with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Eid Fakhouri expressed concerns regarding the impact on his neighborhood of a recently proposed development near Carlton Oaks Country Club.**

Director of Development Services/Deputy City Manager Williford answered Council's questions regarding the Tuscan Creek project and noted the project is due to come before Council in the next few months. It was brought up that the Country Club's lease is coming up for renewal and may have impacts on the project. By concurrence, Council asked staff to provide them with a complete packet of information before the project comes to a Council meeting.

Mayor Voepel noted the Country Club is a client of his and therefore he has always abstained from items relating to it due to the possibility of a conflict of interest. He asked City Attorney Hagerty to research and make a determination regarding his eligibility to participate given the fact that the County Club may no longer be the business owner/property renter when the project comes before Council.

- (B) Sue Quigley spoke of her concerns with the traffic and timing of signal lights, especially on Mission Gorge Road at Lowe's/Kohl's.**

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**
There being no further business, the meeting was adjourned at 7:50 p.m.

Date Approved: June 14, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till